

Hamilton County Law Library Resources Board
Minutes
July 9, 2020

A regular quarterly meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on July 9, 2020 via Zoom and pursuant to temporary measures under Ohio law permitting public meetings to be conducted via electronic means. Board members in attendance were John Cobey, Michael Florez, Justin Flamm, Hon. Joshua Berkowitz and Elida Kamine. Lauren Morrison, Law Librarian & Director, was also present.

Mr. Cobey called the meeting to order at 11:01am. Ms. Morrison presented the minutes of the April 24, 2020 meeting. Mr. Florez made a motion to approve the minutes as presented. Mr. Flamm seconded and the motion passed unanimously.

Next, Ms. Morrison presented the librarian's report, previously distributed by email, as well as a financial and reopening update. These were accepted as presented.

Next, Ms. Morrison presented a proposed budget for 2021 and a proposed emergency budget, should circumstances require it. Mr. Flamm moved to approve both budgets, seconded by Mr. Florez. The motion passed unanimously.

There being no other business before the Board, Mr. Florez moved adjournment of the meeting at 11:46 a.m. The motion was seconded by Mr. Flamm and passed unanimously.

Minutes respectfully submitted,



Lauren Morrison
Law Librarian & Director